



Minutes: March 30th, 2017

Mission - To ensure that every child in Tennessee receives the best pediatric emergency care in order to eliminate the effects of severe illness and injury.

Vision - To be the foremost advocate for children throughout the continuum of care in Tennessee and the nation.

MEETING CONFERENCE CALL

Time: <u>Central Time Zone</u> - 11:10 AM - Call to Order	PLACE: CHILDREN’S HOSPITAL AT ERLANGER, MASSOUD BUILDING 910 BLACKFORD STREET, CHATTANOOGA, TENN. 37403
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MINUTES OF PREVIOUS MEETING: Previous Meeting Date February 9th, 2017
 Minutes: Approved Not Approved Distributed prior to Meeting Not Submitted – Not Completed

PRESENT:
Voting: Kara Adams, Lee Blair, Oseana Bratton, Kevin Brinkmann, Seth Brown, Sue Cadwell, Michael Carr, Stan Clark, Mick Connors, Christy Cooper, Kate Copeland, Beckye Dalton, Yvette Devaughn, Jennifer Dindo, Joel Dishroon, Cristina Estrada, Katherine Hall, Marvin Hall, Deena Kail, Darvey Koller, Kim MacKeil-White, Dawn Marrow, Marisa Moyers, Maureen O’Connor, Samir Shah, Michele Walsh, Ben Welch, Rita Westbrook, John Wright, Amanda Yarber
Non-Voting: Barry Gilmore, Rudy Kink, Leslie Phelps, Chris Siano, Regan Williams
TN EMSC: Rhonda Phillippi, Julianna Herod
State Liaisons: Kyonzte Hughes-Toombs, Terry Love, Robert Newsad

MEETING GUESTS: Miguel Rodriguez

ABSENT:
Voting: Chris Clarke, Deborah Esmon, Joann Ettien, Scott Giles, Shannon Lankford, Anissa Revels, Richard Wendorf,
Non-Voting: Corrie Berry, Nicholas Biggs, Colleen Costello, Paula Denslow, Amber Greeno, Mark Heulitt, Randall Kirby, Laurie Lawrence, Brad Strohler, Mollie Triplett, Purnima Unni, Jonathan Wood
State Liaisons: Rose Boyd, Chip Cook, Tracey Davis, Rachel Heitmann, Joe Holley, Randall Kirby, Caitlin Law, Ann Rutherford Reed, Robert Seesholtz, James Tabor, Donna Tidwell, Donita Woodall

CoPEC



Committee on Pediatric Emergency Care

Overall Lead/ Time Allotted	Topic	Summary / Decisions	Assignment/ Next Steps
Barry Gilmore, MD	Meeting called to order	Dr. Gilmore welcomed everyone to the CoPEC meeting, provided an overview of meeting Minutes from February 9 th , 2017 CoPEC meeting were approved unanimously New members introduced themselves	
Kate Copeland, Membership Co-Chair	Membership Welcome	Kate welcomed new members	
Marisa Moyers and Leslie Phelps	PEM Conference and Fundraiser	Marisa announced that conference registration has closed at 200 participants. She additionally thanked Jennifer Dindo for stepping in last minute PEM speaker. Leslie provided a fundraiser update.	
Terry Love, MS	TN Injury Report and Core SVIPP Grant Goals		
Lunch			
All	Task Force Breakout Sessions		
	Task Force Updates		
Kate Copeland	Membership Committee	Strategic Plan— have completed everything year 1 and year 2. Outstanding is mentor/mentee program. Completed at this meeting so be looking for requests Check sheets for new members to ensure they ‘hit all points included in strategic plan’ Year 3—updating initiatives within previous years in the strategic	



		plan	
Cristina Estrada, MD	Standardization Committee	<p>One missing piece after viewing SP</p> <p>Missed strategy talking about best communications on protocol across the state: ideas—direct mailings, EMS educator meetings, CRPC coordinators, etc.</p> <p>Complete content of new project over next several months, need funding.</p> <p>Standards committee meeting – April 20th to finalize rules and regulations regarding PICUs</p> <p>EMS Protocols (Seth Brown)</p>	
Rita Westbrook	Disaster	<p>Updated strategic plan</p> <p>Looked at next steps after annex</p> <p>Data sheet within coalitions to see what’s available</p>	
Regan Williams, MD	Data Committee	<p>Updated the strategic plan</p> <p>2 QI projects—narcotic pain meds prior to facility for long bone fractures</p> <p>Weighing and documenting peds in kilos</p> <p>List of databases on website (Regan to send to Julianna to add)</p> <p>Developed 5 metrics to revisit annually</p> <p>Problematic transport dataset—are you active in documenting this??</p>	



<p>Michael Carr, MD</p>	<p>Funding Committee</p>	<p>Siano: Reviewed ideas for fundraising—post card and Facebook campaigns...</p> <p>Logo and tagline: AWAITING (tentatively June)</p> <p>Reserved domains for new website</p> <p>Carr: Presentation of 2016 Star of Life winner, ‘who are these people?’ <i>We look out for kids. We are TNEMSC.</i></p> <p>Oseana: FOLLOW TN EMSC ON SOCIAL MEDIA ☺ Big Payback is a 24-hour giving day by the Community Foundation of Middle Tennessee on MAY 3rd. 2017 Goal: \$5,000 Promise: Reach out to at least 3 people you know! Once a week email reminders on TUESDAYS</p>	
<p>Marisa Moyers</p>	<p>Branding Committee</p>	<p>Name change was approved in board meeting: CECA – Children’s Emergency Care Alliance of Tennessee</p> <p>Next step: Defining audience and collateral and how to communicate changes</p>	
<p>Rhonda Phillippi, Executive Director of TN EMSC</p>	<p>Foundation Update</p>	<p>The 16th Annual Update in Acute and Emergency Care Pediatrics sponsored by Tennessee Emergency Medical Services for Children will be held at The Chattanooga Hotel in Chattanooga on March 31 through April 1, 2017.</p> <p>Star of Life will be held on May 4th, 2017 at Rocketown. Update on sponsorship as of March 30th, 2017 Winners of 9th Annual Star of Life Awards by Region announced</p>	

CoPEC



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		<p>TEEX Pediatric Disaster Response and Emergency Preparedness course will be held in the following cities: Chattanooga (September 7-8, 2017) and Johnson City (September 12-13, 2017).</p> <p>PECF Update: Rules and Regulations regarding PICU meeting is April 20th, 2017 from 9:30a.m. to 2:30p.m. (CST) at Baker Building, 21st Avenue South *ALL are encouraged to attend</p> <p>Upcoming CoPEC Meetings: August 10, 2017 November 9, 2017</p>	
<p>ADJOURNMENT: 3:00 []AM [X]PM</p> <p>RECORDED BY: Julianna Herod</p> <p>APPROVED BY:</p>	<p>NEXT MEETING: August 10, 2017 Williamson County EOC</p>		